

Friends of the Crown Point Community Library – Minutes – August 11, 2015

President Jane Butkus opened the meeting at 10:01 AM.

Secretary & Treasurer Report Secretary Rose Kendall read the minutes of the June meeting. Treasurer Donna Hill presented the June/July Financial Report with Ending Balance in of June \$14,360.38, end of July \$17,131.84. Gaming Account \$50. The Secretary's Report and the Financial Report were both accepted. No further discussion.

Library Director Report

Webpage: The link has been created to the test site, there is a Friend's page. Need an updated contact info, event info and Friend's officer photos. If interested the Life time member list could be added (Before adding the list need to ensure members want their name on the site – and how much information they would prefer). Will put a membership form online. It may be possible to allow credit cards on-line to pay dues and others fees including event fees – need to look into this. Hopefully the new site will be ready to go August/September. Events are posted on the current site. Also planning to post meeting minutes. Rose Kendall will send to Jacob for inclusion.

Main library: Window repair hopefully within the month. It is one component that will be installed at once. Access to the storage closet for internal Friends use should be ok. Just closed to the public.

New Staff: Many new staff in Reference, Circulation and Youth Services. They have a variety of schedules so it may not always be possible to come to a Friends meeting. Chris Genovese moved to new position. Trish Lander in Youth Services moved into new job. There are 43 positions in the library.

Retirees: Branch Manager at Winfield is retiring. Mike Sheets tech services is retiring.

Winfield: Entering into lease details for the new space. We should consider expanding Friend events to Winfield. We should add people to cover the Winfield events.

Better World of Books: Will take leftover books for resale or proper disposal. She will get us more info as to this option. Laura Clemons generally helps dispose of books.

Outreach and Community: "Go Blue" participant. Mini-Golf event permanently rescheduled to national library week each year in April. Julie Wendorf took 're-sale' books to the Farmer's market for sale. Made about \$160. Will do once/month until the end of this year's season. Have been giving books to new moms – Friends paid for these. Old Food magazines have been given out.

Ongoing Book Sale Christy Peterson: Last 3 weeks 25 boxes of books 15 strapped bags have been dropped off. Have gone through 600 books in last 3 weeks. First Saturday of the month book sale was poor this month. The arrow sign – helps. Need a permanent arrow sign – there are two available – it helps to remind people to stop in for the sale. Ask if one can be designated. She has sold several items for \$5. Each book has two stickers indicating the price of the book. Leftover books have been disposed of. Lois suggest we might want to have a fall book sale simply Lois puts them into the 'bag sale' because of 'date and condition'. Books are generally left on the shelf for about 3 months. Need a shorter book sale – prefers the evening sale. Maybe Thursday setup evening 4-7 pm and Friday 10-4 and Saturday 10-3 (dollar cleanup day). Discuss with Laura for possibly October 22, 23rd and 24th. Could also sell tickets to the luncheon at that time. Making about \$100/day is a good income.

Programming Committee and Laura Clemons

Jim Bulanda: 9/20 2PM have volunteers Arrive at 1PM. Donna Selvaggi, Bob Setlak, Carol Fisher Donna Hill

Might have a lot of people. For Frank Sinatra – may need extra chairs. Talk with Laura about a newspaper columns announcing things in the future.

"Not so Spooky" Working with Children's depart for no so spooky.

Christmas Concerts

Christmas Tea: Julie Wendorf May ask for help

Literary Luncheon 11/7 tickets at \$22. Talked about prior concerns about serving – she will have volunteers to help to get food out, via family style.

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Old Business

Keep copy of volunteer sheets at front desk. Have started – should be out soon.

Friends Stationary and 501C response letters.

Newsletters: should be distributed at Friends Meetings

New Business

Christie Peterson

Coat Racks needed. Ask Selina at the board meeting. About what we can do! Particularly with winter coming on.

Request consideration for more book sale storage.

September 8th is the next meeting.

Adjourned 10:57. John Cotton and Bob Setlak

Officers

President – Jane Butkus

Vice President – John Cotton

Secretary – Rose Kendall

Treasurer – Donna Hill